

ORIGINAL

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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
LIANE WILSON, (01))
aka Liana Shanti,)
ROBERT BEARD, (02))
)
Defendants.)
)
)
)
_____)

CR. NO. **C R 19 - 00105 SOM**

INDICTMENT

[18 U.S.C. § 152(1)]

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

AUG 15 2019
at 2 o'clock and 30 min. M *mn*
SUE BEITIA, CLERK

SEALED
BY ORDER OF THE COURT

INDICTMENT

The Grand Jury charges:

Concealment of Bankruptcy Assets
(18 U.S.C. § 152(1))

From on or about and between May 17, 2011, and August 20, 2014, both dates being approximate and inclusive, within the District of Hawaii, LIANE WILSON and ROBERT BEARD, the defendants, did knowingly and fraudulently conceal property belonging to the bankruptcy estate in *In re Liane N. Wilson*, case number 11-01392, in the U.S. Bankruptcy Court for the District of Hawaii, namely cashier's checks from the sale of a diamond ring, a long-term disability insurance policy and a claim made on the long-term disability policy, and business assets of Rawganic Vegan, from the trustee charged with control of the debtor's property and from the creditors and the United States Trustee.

All in violation of Title 18, United States Code, Section 152(1).

FORFEITURE NOTICE

1. The allegations contained in all paragraphs of this Indictment are hereby realleged and incorporated by reference for the purpose of noticing forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c).

2. The United States hereby gives notice to the defendants that, upon conviction of the offense charged in this Indictment, the government will seek

forfeiture, in accordance with Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), of any and all property, real or personal, that constitutes or is derived from proceeds traceable to the violation of Title 18, United States Code, Section 152(1), alleged in this Indictment.

3. If by any act or omission of the defendant, any of the property subject to forfeiture described in paragraph 2 herein:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided

without difficulty,

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the United States of America will be entitled to forfeiture of substitute property up to the value of the property described above in paragraph 2, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).


DATED: August 15, 2019, Honolulu, Hawaii.

A TRUE BILL

/s/ Foreperson, Grand Jury
Foreperson, Grand Jury



KENJI M. PRICE
United States Attorney



MICHAEL NAMMAR
Assistant United States Attorney

United States v. Liane Wilson, et al.
Indictment

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